BRISTOL WARREN REGIONAL

SCHOOL COMMITTEE MEETING

Monday, July 11, 2016

The bi-monthly meeting of the Bristol Warren Regional School

Committee was held on Monday, July 11, 2016, in the cafeteria of Mt.

Hope High School, 199 Chestnut Street, Bristol, Rl. In the absence of

Chairman John Bento, Vice-Chairman Paul Silva called the meeting to

order at approximately 7:04 PM.

Present: Paul Silva, Vice Chairman; Karen Lynch, Secretary; Marjorie

McBride, Treasurer; Diana Campbell, William O'Dell, John Saviano,

and Lynn Wainwright; Mario J. Andrade, Superintendent; Mary

Almeida, Director of Literacy & Title 1; Leslie Anderson, Director of

Pupil Personnel Services; Pauline Silva, Director of Administration

and Finance, and Andrew Henneous, Esq., District Solicitor

Absent: Chairman John Bento and Erin Schofield

OPENING BUSINESS

All present were invited to join in the Pledge of Allegiance to the Flag.

Vice-Chairman Silva stated that Chairman Bento would be delayed to

the meeting.

PUBLIC COMMENT

There was no public comment.

ACCOLADES

In the 2015-2016 school year, the Bristol Warren Regional School District and the East Bay Chamber of Commerce partnered to create an Internship Program at Mt. Hope High School. The School Committee thanked the following students for their participation in the program, and expressed their appreciation to the business partners who graciously opened their doors and welcomed the opportunity:

Student Participants:

Joshua Arruda

Daniel Brogan

Teagan Jones

Corey Lescault

Daniel McDonough

Nicholas Silva

Renee Tremblay

Business Partners:

WaterRower Inc.

East Bay Manufacturing

Tri-Mack Plastics Manufacturing Corporation Jade Engineered Plastics

EXECUTIVE SESSION

Vice-Chairman Silva asked School Committee members if there was a session need for executive regarding Personnel an Recommendations. Hearing none, Vice-Chairman Silva stated, for the executive session that an regarding Personnel Recommendations would not be necessary.

SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES RECOMMENDATION #S2016-47

All items listed with an asterisk on the Consent Agenda are considered to be routine by the School Committee and will be enacted by one motion. There will be no separate discussion of these items unless a committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence of the agenda. Hearing none, Vice- Chairman Silva asked for a motion.

MOTION: Mr. Saviano made a motion to approve the Consent Agenda; seconded by Mrs. Campbell. The motion passed unanimously.

MOTION: Mrs. McBride made a motion to seal the minutes of the June 27, 2016 Executive Session; seconded by Mr. Saviano. The

motion passed unanimously.

S2016-47 A-E: CONSENT AGENDA - PERSONNEL

A. APPOINTMENTS: That the School Committee confirm the recommendation of the Superintendent to appoint the following applicants to the positions of Secondary Art Teacher, Middle School English Teacher, Middle School Science Teacher, Middle School Science, Technology/Engineering and Mathematics (STEM) Teacher, Elementary Social Worker, Elementary Speech Pathologist, two Secretaries and Summer Middle School Ramp-Up Teacher as listed below:

1. Paul Ricamo Art Teacher – Mt. Hope High

Effective: For the 2016-17 school year, pending receipt of certification and satisfactory completion of pre-employment requirements

Reason: To fill a vacancy (Retirement – C. Mullen)

Funding: Operational Budget (1st Step)

2. Mary E. Cabral English Teacher – Kickemuit Middle

Effective: For the 2016-17 school year, pending receipt of certification and satisfactory completion of pre-employment requirements

Reason: To fill a vacancy (Retirement – S. Caruso)

Funding: Operational Budget (10th Step)

3. Amy O'Donnell Science Teacher - Kickemuit Middle

Effective: For the 2016-17 school year, pending receipt of certification and satisfactory completion of pre-employment requirements

Reason: To fill a vacancy (Retirement – K. Podraza)

Funding: Operational Budget (9th Step)

4. Kerri Krawczyk Science, Technology/Engineering and Mathematics (STEM)

Teacher - Kickemuit Middle

Effective: For the 2016-17 school year, pending receipt of certification and satisfactory completion of pre-employment requirements

Reason: To fill a new position

Funding: Operational Budget (8th Step)

5. Shelly S. Marshall Social Worker - Colt Andrews

Effective: For the 2016-17 school year, pending receipt of certification and satisfactory completion of pre-employment requirements

Reason: To fill a vacancy (Transfer – M. Lane)

Funding: Operational Budget

(5th Step/Masters)

6. Sheila Shenhav Speech Pathologist – Hugh Cole

Effective: For the 2016-17 school year, pending receipt of certification and satisfactory completion of pre-employment requirements

Reason: To fill a vacancy (Resignation – J. Carota)

Funding: Operational Budget

7. Jennifer A. Walker Secretary (10 months) - Hugh Cole

Effective: August 24, 2016, pending satisfactory completion of preemployment requirements

Reason: To fill a vacancy (Transfer – C. Mello)

Funding: Operational Budget

8. Melissa S. Benevides Secretary (10 months) -

Kickemuit/Hugh Cole

Effective: August 24, 2016

Reason: To fill a vacancy

(Transfer – L. Olson)

Funding: Operational Budget

9. Rebecca Katzanek Summer Ramp-Up Prgrm. –

Kickemuit Middle

Effective: Summer 2016 Only

Reason: To fill a new position

Funding: Operational Budget

B. BEFORE AND AFTER SCHOOL PROGRAM: That the School

Committee confirm the recommendation of the Superintendent to

appoint the following applicant to the School of the 21st Century,

Before and After School Program, as listed below (pending sufficient

enrollment to warrant running this program and DCYF CANTS

clearance):

1. Amy M. Bratsos Child Care Curriculum

Specialist/Site

Coordinator (Part Time)

Effective: July 1, 2016, for the 2016-17 school year, pending satisfactory completion of pre-employment requirements

Reason: To fill a vacancy (Resignation – K. Sweeney)

Funding: Parent Fees/Self-Sufficient

2. Madelynne J. Dunlop Child Care Intern (Part Time)

Effective: Immediately, for the remainder of the 2016-17 school year

Reason: To fill a vacancy

Funding: Parent Fees/Self-Sufficient

C. EXTRACURRICULAR ACTIVITIES: That the School Committee confirm the recommendation of the Superintendent to appoint the following applicants to the extracurricular positions listed below for the 2016-17 school year only (pending certification, funding and

sufficient sign-ups to warrant running these programs):

FALL COACHES - MT. HOPE HIGH

Sport Position Coach

1. Volleyball (Girls) Asst. Coach Jennifer Cabral *

WINTER COACHES - MT. HOPE HIGH

Sport Position Coach

2. Special Olympics/

Unified Basketball ** Head Coach Thomas Fullen

ADVISORS – MT. HOPE HIGH

3. Marching Band-Color Guard Instructor Lindsay Ayers *

INTERSCHOLASTIC COACHES – KICKEMUIT MIDDLE

Sport Position Coach

- 4. Basketball (Girls) Head Coach Thomas Fullen
- 5. Basketball (Girls) Asst. Coach Kerri Ferreira
- * Pending satisfactory completion of pre-employment requirements
- ** Funded by Special Olympics RI
- D. LEAVES OF ABSENCE: That the School Committee confirm the recommendation of the Superintendent to grant a leave of absence for a Secondary Mathematics Teacher as follows:

1. Anna M. Wood Mathematics Teacher – Mt. Hope

High

Effective: August 29, 2016, up to

one year

Reason: Non-paid leave in

accordance with Article 21, Section

L3 of the Master Agreement

E. RESIGNATIONS/RETIREMENTS: That the School Committee

confirm the recommendation of the Superintendent to accept the

resignations of Christine M. Mandese from the position of Elementary

Assistant Principal, William J. Pabst from the position of High School

Dean of Students and David Barr from the position of Secondary

Science Teacher as listed below:

1. Christine M. Mandese Assistant Principal – Hugh Cole

Effective: July 15, 2016

Reason: Personal

2. William J. Pabst Dean of Students – Mt. Hope High

Effective: Immediately

Reason: Personal

3. David Barr Science Teacher – Mt. Hope High

Effective: June 20, 2016

Reason: Personal

Dr. Andrade stated that it was his honor and privilege to welcome the He shared the new educator appointees' new appointees. educational backgrounds and their past academic accomplishments.

Vice-Chairman Silva welcomed the new appointees on behalf of the School Committee.

RECOMMENDATION #S2016-48

That the School Committee, upon the recommendation of the Superintendent, accept the bid for the Guiteras Steps Project.

MOTION: Mr. Saviano motioned to award the bid for the Guiteras Steps Project; seconded by Mr. O'Dell.

DISCUSSION: Mrs. McBride requested more information regarding the bid's "add alternate" amount of \$7000.

Mrs. Silva, Director of Administration and Finance, responded that the "add alternate" amount of \$7000 covers possible damage to the blue stone that currently covers the Guiteras steps which could occur during the excavation process. Mrs. Silva emphasized that due to the historical significance of the blue stone, great care will be taken to ensure returning as much of it as possible.

Mrs. Wainwright requested information about the company that will be completing the Guiteras Steps repair work.

Mrs. Silva responded that Mr. Simmons, Facilities Director, checked the company's references and found that they had done a lot of work in districts throughout the State. Mrs. Silva added that the company will be able to complete the work by the August deadline.

Mr. O'Dell posed the question of who would get possession of any surplus blue stone. Mrs. McBride added that she would hope the District would only be billed for the blue stone that is used.

Mrs. Silva responded that there is nothing in the RFP that addresses the blue stone in particular, but that a conversation can take place were it to be warranted. She will speak to Mr. Simmons about whether or not any surplus blue stone could be used at another school.

The motion passed unanimously.

Subcommittee/School Committee Reports & Initiatives

Budget/Facilities Subcommittee

Mrs. McBride stated that the next meeting will be held on Monday, July 18, 2016 at 6:30 p.m. She commented that various items regarding the summer projects will be discussed. She added that there was nothing major to discuss at this time.

A short discussion ensued concerning the proposed Colt School building columns renovations and the use of monies from the Colt Fund for inclusion on a future Budget/Facilities Subcommittee Meeting Agenda.

Policy & Curriculum Subcommittee

Mrs. Schofield was not present to give a Policy & Curriculum Subcommittee upate.

Personnel/Contract Negotiations Subcommittee

Mr. Silva had nothing new to report.

Wellness Subcommittee

Mrs. Wainwright shared highlights from a handout she distributed to School Committee members regarding Chartwells wellness activities from this past year. Mrs. Wainwright added that she is very impressed with Chartwells involvement in instilling wellness wherever possible.

Mrs. Wainwright acknowledged Wellness Committee members individually for their dedication in advancing wellness throughout the District. Mrs. Wainwright also mentioned the names of new members who will be joining the Wellness Committee.

Mrs. Wainwright shared highlights from the last Wellness Committee Meeting.

Mrs. Wainwright closed by stating that for the coming year, the Wellness Committee plans on promoting anti-bullying standards to support students will anxiety issues.

Chairperson's Initiatives

Vice-Chairman Silva stated that because Chairman Bento was still detained and unable to attend the School Committee Meeting, he will request that Chairman Bento send an email to School Committee members regarding his intent for the discussion regarding School Committee Professional Development Seminar that he had planned to conduct this evening.

EXECUTIVE SESSION

Vice-Chairman Silva stated that after a conversation with the District's attorney, he was informed that there was nothing new to

report in executive session regarding the Town of Warren Litigation.

Vice-Chairman Silva asked whether or not School Committee members still desired an Executive Session regarding Town of Warren Litigation. Hearing none, he asked for a motion to adjourn.

ADJOURNMENT - 7:31 PM

MOTION: There being no further business to discuss, Mrs. Campbell motioned to adjourn the Open Session at 7:31 PM; seconded by Mrs. McBride. The motion passed unanimously.

Respectfully submitted,

Karen A. Lynch, Secretary

/kd